

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30 p.m., on March 6, 2017.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, John Holman, Dave Miller, and Andrea Lynch.

Others Present: Martha Cooperrider; Forrest Cooperrider; Ed Monroe; Rob Mills; Barry Murphy; Kyle Weekly; Mike Wilson. (Steve Patterson, Drew Dixon, Tanner Wells, & Kip Payne were present but did not sign in and/or left early).

The Pledge of Allegiance was recited.

Minutes from the previous meeting were read, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$35,523.15

Mr. Miller seconded the motion.

Roll call: Hart, yes; Holman, yes; Miller, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

CORRESPONDENCE:

1. Ohio Public Entity Consortium - email re: OPEC HC Performance
2. Artex Oil Company letter re: Chemical/Facility Inventory Report
3. Legend Valley email re: 2017 concert schedule
4. RJP Consulting Michael Sarris email re: Verizon Wireless Tower

Mike Wilson gave the Fire Report. There were a total of 89 runs in February which consisted of 68 EMS, 1 Dive, and 20 Fire bringing the YTD total to 162. Chief Wilson reported the following:

- Oil changes/routine maintenance was completed on the trucks
- Thanked Kyle Weekly and other members of LTFC for spearheading this effort in place of Ron Walsh
- LTFC members have visited various fire stations including several JBA projects and will have a follow up meeting with JBA this week
- R601 is at Jae's Towing for repairs
- Kyle Weekly wrote a grant to The Energy Cooperative for a

SCOT gas detector totaling \$1350.00

- Chief will begin increasing manpower up to 25-28 total part-time personnel @ 125 hours max per month.

Chief Wilson presented employment applications to the Board for consideration as follows: Sara McKinley, Ryan Morehead, Sam Broska, and Lacey Perigo. A discussion took place.

Mr. Hart made a motion authorizing Chief Wilson to hire Sara McKinley and Ryan Morehead to serve as Probationary Fire Fighter(s) EMT/Basic for LTFC.

Mr. Holman seconded the motion.

Roll call: Holman, yes; Miller, yes; Hart, yes.

Mr. Hart made a motion authorizing Chief Wilson to hire Sam Broska and Lacey Perigo to serve as Probationary Fire Fighters/Paramedics for LTFC.

Mr. Miller seconded the motion.

Roll call: Miller, yes; Hart, yes; Holman, yes.

Chief Wilson thanked Newark Fire Chief Pat Connors and LC for writing a grant to acquire new MARCS radios of which LTFC will receive \$26,000.00 in radios and user fees. Chief Wilson relayed that LTFC was awarded the Division of Forestry wild wind/grass matching funds grant of \$10,000. Chief Wilson presented information to the Board regarding the purchase of a UTV & skid unit for use on woodland fires; bike path emergencies; off road emergencies; etc. A discussion took place.

Mr. Hart made a motion authorizing Chief Wilson to expend up to \$16,000 to supplement the \$10,000 grant monies for the purchase of the UTV w/skid unit for LTFC as presented.

Mr. Miller seconded the motion.

Roll call: Hart, yes; Holman, yes; Miller, yes.

Forrest Cooperrider gave the Zoning Report. There was 1 zoning permit issued in February:

- Carolyn & Melvin Robinson - Honeysuckle - addition- \$50.00

A discussion took place regarding an inquiry received on the water tank being constructed by the City of Heath on the Brenneman property. Mr. Hart suggested that LTWP consult with the LCPO regarding public utilities and whether verbiage is needed in our zoning regulations.

Mr. Miller presented a December memo from the LCPO regarding matters pertaining to junk cars.

Mr. Holman reminded the Board that the Budget Workshop will be held on Thursday, March 16th @ noon and that the surveys were distributed to the Road Dept and Chief.

Mr. Hart discussed a telephone call and email from Michael Sarris regarding a Verizon Cell Phone Tower. Mr. Hart stated that Mr. Sarris is a consultant for Verizon Wireless and they may be interested in leasing ground from the township. A discussion took place. Mr. Holman will contact Mr. Sarris for additional information regarding the tower.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 8:59 p.m.
Mr. Holman seconded the motion.

Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest

March 6, 2017 Minutes